

## **COUNTY BOARD AGENDA**

**1st Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, April 20, 2004 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order	Public Comment
Pledge of Allegiance	County Clerk Correspondence and Announcements
Silent Prayer	Announcements: County Board Chair and Supervisors
Roll Call	Approve Minutes of Previous Meetings
Administer Oath of Office	Announce Votes needed

### **ELECTION OF OFFICERS TO VACANCIES OF OFFICES OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**

County Board Chair: \_\_\_\_\_

County Board Vice-Chair: \_\_\_\_\_

County Board Second Vice-Chair: \_\_\_\_\_

### **ELECTION OF AT-LARGE EXECUTIVE COMMITTEE MEMBERS**

Supervisor: \_\_\_\_\_

Supervisor: \_\_\_\_\_

### **SCHEDULED ITEM**

At approximately 10:15 a.m., Corporation Counsel Thomas Farley will give a presentation on legal issues regarding open meetings and public records/e-mail records.

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, May 11, 2004 at 7:00 p.m. or at the call of the County Board Chair.